

NOTICES OF SUBSTANTIVE POLICY STATEMENTS

The Administrative Procedure Act requires the publication of substantive policy statements issued by agencies (A.R.S. § 41-1013(B)(14)). Substantive policy statements are written expressions which inform the general public of an agency's current approach to rule or regulation practice. Substantive policy statements are advisory only. A substantive policy statement does not include internal procedural documents that only affect the internal procedures of the agency and does not impose additional requirements or penalties on regulated parties or include confidential information or rules made in accordance with the Arizona Administrative Procedure Act. If you believe that a substantive policy statement does impose additional requirements or penalties on regulated parties you may petition the agency under A.R.S. § 41-1033 for a review of the statement.

NOTICE OF SUBSTANTIVE POLICY STATEMENT

DEPARTMENT OF INSURANCE

[M14-197]

1. Subject of the substantive policy statement and the substantive policy statement number by which the policy statement is referenced:

2014 Arizona Insurance Laws (Regulatory Bulletin 2014-04).

2. Date the substantive policy statement was issued and the effective date of the policy statement if different from the issuance date:

The substantive policy statement was issued July 15, 2014. Except as otherwise noted, all legislation has a general effective date of July 24, 2014.

3. Summary of the contents of the substantive policy statement:

The Regulatory Bulletin summarizes the major, newly enacted legislation affecting the Department, its licensees, and insurance consumers.

4. Federal or state constitutional provision; federal or state statute, administrative rule, or regulation; or final court judgment that underlies the substantive policy statement:

Arizona's 51st Legislature, Second Regular Session, amended or enacted numerous provisions of Title 20, as well as Titles 6, 32, 41 and 44 that impact the Department of Insurance. The specific provisions are set forth in the Bulletin.

5. A statement as to whether the substantive policy statement is a new statement or a revision:

This is a new statement.

6. The name, address, and telephone number of the person to whom questions and comments about the substantive policy statement may be directed:

Name: Andrew Carlson

Address: Department of Insurance
2910 N. 44th St., Suite 210
Phoenix, AZ 85018

E-mail: acarlson@azinsurance.gov

Telephone: (602) 364-3471

Fax: (602) 364-3470

7. Information about where a person may obtain a copy of the substantive policy statement:

Copies of this policy are available via the Internet at www.azinsurance.gov or from the person listed in question #6 for 25 cents per page.

NOTICE OF SUBSTANTIVE POLICY STATEMENT

DEPARTMENT OF INSURANCE

[M14-198]

1. Subject of the substantive policy statement and the substantive policy statement number by which the policy statement is referenced:

Segregation of Funds for Certain Abortion Services for Enrollees who Receive Federal Funds (Regulatory Bulletin 2014-05).

2. Date the substantive policy statement was issued and the effective date of the policy statement if different from the issuance date:

The substantive policy statement was issued July 18, 2014.

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3. Summary of the contents of the substantive policy statement:

The Regulatory Bulletin is to remind issuers of qualified health plans (“QHPs”) that are sold in Arizona on the federal Health Insurance Marketplace (“Marketplace”) that the Affordable Care Act (“ACA”) (42 USC §18023), and regulations promulgated thereunder (45 CFR §156.280), require the segregation of funds for certain abortion services.

4. Federal or state constitutional provision; federal or state statute, administrative rule, or regulation; or final court judgment that underlies the substantive policy statement:

42 USC §18023, 45 CFR 156.280, and 20 A.R.S. § 20-238.

5. A statement as to whether the substantive policy statement is a new statement or a revision:

This is a new statement.

6. The name, address, and telephone number of the person to whom questions and comments about the substantive policy statement may be directed:

Name: Erin Klug
Address: Department of Insurance
2910 N. 44th St., Suite 210
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7. Information about where a person may obtain a copy of the substantive policy statement:

Copies of this policy are available via the Internet at www.azinsurance.gov or from the person listed in question #6 for 25 cents per page.